

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**300 S. Adams St.
Green Bay, WI 54301**

Thursday, April 25, 2019 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of March 28, 2019	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of March 2019 Finance Report b. Review of Donor Directed Donations 	Yes Yes	Yes
8:50	7. Monroe Plaza-Closure Request	Yes	Yes
9:10	8. Directors Report <ul style="list-style-type: none"> a. Meeting with Rep Nygren and upcoming Joint Finance Committee Public Hearings b. Progress on Mission and Values c. Net Asset Plan Amendment-Draft 	Yes Yes	Yes
9:30	9. Staff Report: Laurie Ropson: Quality and Marketing	Yes	
10:00	10. Legislative Updates		
10:10	11. Announcements <ul style="list-style-type: none"> a. May 1st Press Event and Ageism Presentation 		
10:25	12. Next Meeting – ADRC-May 23, 2019 8:30 AM		
10:30	13. Adjourn		Yes

Pat Finder Stone, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.